

NEBRASKA NATURAL RESOURCES COMMISSION
August 15, 1996
Commission Meeting
Country Kitchen Restaurant Meeting Room
600 West B Street
McCook, Nebraska

AGENDA

1. Meeting Called to Order - 8:30 AM
2. Public Notice of Meeting - Starr
3. Minutes of June 13 & 14, 1996 Commission Meetings - Starr
4. Expenditures for May and June, 1996 - Starr
5. Director's Report - Williamson
6. Advisor's Comments
7. Report on Activities of Environmental Trust - Kramper,
Mercer, Williamson
8. Discussion and Possible Action on Commission Goals and
Future Activities
9. Status Report and Action as Desired on LB 1085 Studies
10. Comprehensive Planning Issues - Welsh
 - A. Discussion and Action on Planning and Review Process Annual
Report and Plan of Work
 - B. Update on Other Planning Division Activities
11. Program Committee Issues - Kramper
 - A. Nebraska Resources Development Fund
 1. Status Report
 - * 2. Briefing on Enders Dam Project
 3. Discussion and Possible Action on Wakefield Levee
Project Proposal
 4. Consideration of Budget Strategy for Resources
Development Fund
 - B. Small Watersheds Flood Control Fund
 1. Status of the Fund
 2. Discussion and Possible Action on Administration of Fund
 3. Discussion and Possible Action on Appraisals at Upper
Little Nemaha Site 5
 4. Discussion and Possible Action to Delete the Lamb Tract
at Upper Little Nemaha Site 34 from FY97 Sale Schedule
 5. Consideration of Budget Strategy for Small Watersheds
Flood Control Fund
 - C. Soil and Water Conservation Fund
 1. Status Report
 2. Action on Request to Modify Irrigation Water Management
Practice
 - D. Water Well Decommissioning Fund
 1. Status Report
12. Announcements, Future Meetings, Requests for Agenda Items
for Next Meeting

13. Adjournment

MEETINGS:

8:00 a.m., Aug. 14, Republican River Tour (see enclosed information from Wayne Heathers for Commission members).

* Item added to agenda